MOED-0001 DISCLOSURE STATEMENT

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA	
	)
	)
Plaintiff(s),	)
	)
vs.	) Case No. 4:22-cv-01012
LJLD, LLC, et al.	)
	)
	)
Defendant(s).	)

## DISCLOSURE STATEMENT

Pursuant to Local Rule 2.09 and Federal Rule of Civil Procedure 7.1, Counsel of record for Westminster, LLC hereby discloses the following:

- 1. If the subject is a nongovernmental corporate party or a nongovernmental corporation that seeks to intervene,
- a. Whether it is publicly traded, and if it is, on which exchange(s):  $_{\text{NO}}$ .
- b. Its parent companies or corporations (if none, state "none"):  ${\tt None}\,.$
- c. Its subsidiaries not wholly owned by the subject (if none, state "none"):

  None.
- d. Any publicly held company or corporation that owns five percent (5%) or more of the subject's stock (if none, state "none"):

  None.
- 2. If the subject is a party or intervenor in an action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), the name and citizenship of every individual or entity whose citizenship is attributed to that party or intervenor, including all members, sub-members, general and limited partners, and corporations: N/A

Note: Sub-members include the members of members (i.e., first-tier sub-members), and the members of first-tier sub-members (i.e., second-tier sub-members), the members of second-tier sub-members (i.e., third-tier sub-members), and so on, until the Court knows the citizenship of *all* persons and entities within the ownership structure. Further, if a corporation is a member or sub-member of the subject organization, that corporation's state of incorporation and principal place of business must be disclosed.

Case: 4:22-cv-01012-SRW Doc. #: 19 Filed: 03/07/23 Page: 2 of 2 PageID #: 55

MOED-0001 DISCLOSURE STATEMENT

By signing this form, counsel acknowledges that "if any required information changes," and/or "if any later event occurs that could affect the court's jurisdiction under 28 U.S.C. § 1332(a)," counsel will file a Disclosure Statement promptly, and no later than seven (7) days of the change or event. EDMO L.R. 2.09(C); see also Fed. R. Civ. P. 7.1(a)(2)(B) and 7.1(b)(2).

/s/ John F. Garvey, #35879 (MO)

Signature (Counsel for Plaintiff/Defendant)

Print Name: John F. Garvey

Address: 701 Market Avenue, Ste 1510

City/State/Zip: St. Louis MO 63101

Phone: (314) 390-6750

## Certificate of Service

I he	reby certify that a true copy of	of the foregoing Disclosure Statement was served (by mail,
by hand del	ivery, or by electronic notice)	) on all parties on:
March 7	20 23	

/s/ John F. Garvey

Signature